



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, April 29, 2014

GREG KNUDSEN
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Pledge of Allegiance – *led by Eagle Scout Kendrick Chang*
 - 1.2. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
 - 2.3. Board of Water Supply – *Lorna Heller*
3. **VACANCY: SUBDISTRICT 9** (*Two-minute speech per candidate. See endnote* details.*)
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. **Changes affecting the Handivan & Bus Transfers; Bus Stop Volunteers; and Update on Wainiha Street Route Change** – *Dept. of Transportation Services*
 - 6.2. **What the Oahu Bike Plan Means for East Oahu** – *Taylor Ritenberg, Hawaii Bicycling League*
 - 6.3. **The Need for a Hawaii Kai Disaster Preparedness Plan** – *Bill Vogt*
7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – *Tim Houghton*
 - 7.2. Councilmember Stanley Chang
 - 7.3. Governor's Office representative – *Pat McManaman*
 - 7.4. Senator Sam Slom – District 9
 - 7.5. Senator Laura Thielen – District 25
 - 7.6. Representative Gene Ward – District 17
 - 7.7. Representative Mark Hashem – District 18
8. **OLD BUSINESS**
 - 8.1. Continuation of the Board's March 25 Discussion/Action on the Hawaii Kai Carnival, held March 14-16 & 21-23, including its positive and negative effects on the community and permitted uses of P-2 preservation-zoned land.
 - 8.2. Status of City Council Resolution 14-22 that requested Dept. of Planning & Permitting to investigate Hawaii Memorial Park in Kamilonui Valley.
9. **NEW BUSINESS**
 - 9.1. Discussion/Action on the 2nd Honolulu Ekiden Relay Race, to be held June 1, 2014, 5:30-11:30 a.m., from Waikiki to Sandy Beach and return.



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10. COMMITTEE REPORTS

- 10.1. *Reports and announcements by committee chairpersons as needed: Parks & Recreation (Herb Schreiner), Education (Roberta Mayor), Transportation & Safety (René Garvin), Community Relations (Maxine Rutkowski), Environment, (Amy Monk and Gene Tierney), Planning and Zoning (Natalie Iwasa), Communications (vacant), Oahu Metropolitan Planning Organization [OMPO], (Greg Knudsen)*

11. APPROVAL OF REGULAR MEETING MINUTES

- 11.1. January 28, 2014
- 11.2. February 25, 2014
- 11.3. March 25, 2014

12. TREASURER’S REPORT – Maxine Rutkowski

13. OTHER BOARD ANNOUNCEMENTS

- 13.1. Board Member Announcements
- 13.2. Board Chairperson Announcements
 - 13.2.1. Correspondence
 - 13.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board’s next regular meeting is Tuesday, May 27, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 14.2. Hawaii Kai Neighborhood Board regular meetings are cablecast the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month’s 3rd Friday and the next month’s 1st Friday at 9:00 a.m. on Olelo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).

15. ADJOURNMENT

*** VACANCY: SUBDISTRICT 9 (Lunalilo Park, Makai) – Appointment through June 2015.** *Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. Boundaries: From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.*

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Jenilea Heath at 768-3781 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup date (4th Wednesday of month): May 28

